

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
AGENDA SESSION**

**TUESDAY**

**10:00 A.M.**

**JULY 5, 2011**

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Bob Gubser, Commander; Judy Pless, Budget & Finance Manager; Dan Valoff, Staff Planner; Linda Navarre, Community Health Services Supervisor; James Rivard, Environmental Health Supervisor; Maria Canfield, Public Health Administrator; Patti Johnson, Solid Waste Director/Project Manager; Gene Dana, Sheriff and 5 members of the public.

**CALL TO ORDER**

Chairman Jewell called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Chairman Jewell led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Linda Navarre, Community Health Services Supervisor, introduced Maria Canfield as the new Public Health Administrator.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Jewell noted one item had been added to the Agenda, under Administrative Matters (revisions of the Mental Health/Developmental Disabilities Advisory Board Bylaws) which had originally been postponed to July 5<sup>th</sup> from the June 21, 2011 Agenda.

Commissioner Crankovich moved to approve the Agenda, as amended. Commissioner O'Brien seconded. Motion carried 3-0.

**CONSENT AGENDA**

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion

**APPROVED**  
7/19/2011

with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Chairman Jewell announced that due to the 4<sup>th</sup> of July legal holiday, the Agenda Study Session had been cancelled and recommended reviewing each item under the Consent Agenda before calling for a vote. The Board agreed to review each item.

**MINUTES**

**COMMISSIONER MEETINGS**

**COMMISSIONERS**

DATE	MINUTES
08/10/2009	CDS Study Session
08/24/2009	CDS Study Session
06/14/2010	CDS Study Session
07/26/2010	CDS Study Session
05/23/2011	CDS Study Session
06/09/2011	Solid Waste/Fair/Maintenance Study Session
06/13/2011	CDS Study Session
06/13/2011	DPW Study Session
06/13/2011	Homeless Meeting Discussion
06/16/2011	Executive Session
06/20/2011	BOCC Office Admin. Meeting
06/20/2011	Dept. Head Meetings (1)
06/20/2011	Agenda Study Session
06/20/2011	Executive Session (10:00)
06/20/2011	Executive Session (1:30)
06/20/2011	TV District Meeting
06/21/2011	Agenda
06/21/2011	Public Hearing
06/22/2011	Review of Draft Fire Code
06/22/2011	Report on Mental Health Updates
06/23/2011	Monthly Finance Meeting
06/27/2011	BOCC Office Admin. Meeting
06/27/2011	Dept. Head Meetings (cancelled)
06/27/2011	Health Insurance Presentation
06/28/2011	WCRP Annual Update
06/29/2011	Discussion of Application of KCC 14.08

**REQUEST TO APPROVE REGISTRATION REIMBURSEMENT FOR LINDA NAVARRE, CHS SUPERVISOR, TO ATTEND THE EPIDEMIOLOGY AND PREVENTION OF VACCINE-PREVENTABLE DISEASE CENTER FOR DISEASE CONTROL SPONSORED TRAINING IN TACOMA, WA - ITEM MOVED TO BOARD DISCUSSION & DECISION**

**CONTRACT                      COMMUNITY HEALTH OF CENTRAL WASHINGTON                      PUBLIC HEALTH**

Approve Contract Amendment #2 between the Community Health of Central Washington and the Kittitas County Public Health Department, to provide nurse consultant services for the Children with Special Health Care Needs, effective January 1, 2011 through December 31, 2011.

**APPOINTMENT                      JOHN ASRIEL - BOARD OF HEALTH                      COMMISSIONERS**

Approve the appointment of Dr. John Asriel to serve as a community member on the Kittitas County Board of Health, for a term effective immediately and expiring on January 1, 2012.

**MEMORANDUM OF UNDERSTANDING                      WA. TRAFFIC SAFETY COMMISSION                      SHERIFF**

Approve a Memorandum of Understanding with the Washington State Traffic Safety Commission and Request for Budget Amendment in the amount of \$500.00, to provide overtime funding to law enforcement agencies who have certified Drug Recognition Experts for the period beginning July 1, 2011 through June 30, 2013.

**CONTRACT                      DEPARTMENT OF COMMERCE - CDBG                      COMMISSIONERS**

Approve Contract No. 11-64100-005 with the Washington State Department of Commerce for the Community Development Block Grant, in the amount of \$55,483.00, to provide public services through HopeSource to low-and moderate-income persons in Kittitas County for the period beginning July 1, 2011 through December 31, 2011.

**AGREEMENT                      CITY OF ELLENSBURG - ANIMAL SHELTER                      COMMISSIONERS**

Approve an Agreement between the City of Ellensburg and Kittitas County to provide animal shelter services, for the period beginning January 1, 2011 through December 2012.

**EVENT                      RALEIGH CYCLO-CROSS RACE                      COMMISSIONERS**

Approve an event request to hold the Raleigh Cyclo-cross Race on July 21, 2011, at Suncadia.

**EVENT                      OVERLAND RALLY & WORKSHOP                      COMMISSIONERS**

Approve an event request to hold the Overland Rally & Workshop on July 27, 2011 through July 31, 2011, and to grant a waiver to Kittitas County Code Chapter 5.20.020 (60 day application deadline) and Chapter 5.20.100 (Penal Bond - Bond of Indemnity).

**RESOLUTION 2011-058                      REVOLVING FUND/PETTY CASH ACCOUNTS                      AUDITOR**





**MISCELLANEOUS**

Patti Johnson, Solid Waste Director/Project Manager, explained she had just been informed from the contractor who will be working on the jail pod project, that they will be lifting an excavator and equipment over the east wing of the Courthouse on Wednesday July 6, 2011 from approximately 9:00 a.m. to 10:00 a.m. and the employees within the Assessor and Treasurer's office will need to be evacuated at that time.

The Board thanked Ms. Johnson for the update and Chairman Jewell offered to assist with getting the word out to everyone.

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

At 10:55 a.m. Commissioner O'Brien moved to adjourn. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 10:55 a.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Chairman Paul Jewell